

RESOLUTION TO TRANSFER \$100,000 FROM THE GENERAL FUND
TO THE MUSCODA SOLID WASTE COMMISSION FOR OPERATING EXPENSES
AND CONSULTING FEES

WHEREAS the Muscoda Solid Waste Commission, which operates the trash incinerator at Muscoda, is in immediate need of \$400,000 for operating expenses and consulting fees, and

WHEREAS the Commission members, who are citizens and County Board Supervisors from the member counties, have agreed to go back to their respective counties and ask their county boards to appropriate this sum, as a loan to the commission, with 50% to be raised by Grant County and 25% by Iowa County and 25% by Richland County, and

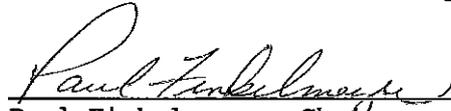
WHEREAS the Iowa County Finance Committee has studied this matter and is now recommending its approval by the Iowa County Board.

Now, therefore, be it resolved by the Iowa County Board of Supervisors that \$100,000 is hereby appropriated from the General Fund to a special escrow account for the purpose of paying a 25% share of the estimated \$400,000 currently needed by the Commission, this appropriation is to be paid out in two installments of \$50,000, the first to be paid in July of 1991 and the second to be paid in September of 1991, and

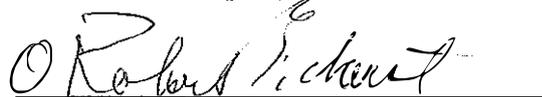
BE IT FURTHER RESOLVED that funds may be withdrawn from this escrow account for purposes of this Resolution only upon the approval of the County Board Chairmen of Iowa, Grant and Richland counties.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the adoption of a like Resolution by the Grant County Board and upon the Grant County Board making a \$200,000 appropriation for the purposes described in this Resolution and upon the adoption of a like Resolution by the Richland County Board and upon the Richland County Board making a \$100,000 appropriation for the purposes described in this Resolution.

Recommended this 18th day of June, 1991 by the Finance Committee of the Iowa County Board of Supervisors.


Paul Finkelmeyer, Chairman


Jerome Laufenberg


O. Robert Eichorst


James C. Murn

Dale Theobald